

Bay Area Toll Authority

2007-02-28 10:00:00.0

Lawrence D. Dahms Auditorium 101
8th Street, 1st Floor Oakland, CA
94607

The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2007-02-23
11:31:20.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov,
510.817.5778

Chair

Jon Rubin

Vice Chair

Vacant

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean Chu Dave Cortese Bill Dodd
Dorene M. Giacomini Federal D. Glover Scott
Haggerty Anne W. Halsted Steve Kinsey Sue
Lempert Bijan Sartipi James P. Spering Adrienne J.
Tissier Ken Yeager Amy Worth

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Jon Rubin

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - January 24, 2007 meeting.*

a)

• [January 2007 Minutes.doc](#)

- **BATA Oversight Minutes of February 14, 2007.***

• [February 2007 BATA O Minutes.doc](#)

BATA Resolution No. 51, Revised. BATA's Debt Policy to Expand Credit Criteria

b) **for Potential BATA Swap Counterparties.***

The Authority will be requested to approve BATA Resolution No. 51, Revised which revises BATA's Debt Policy to modify counterparty participation based on credit ranking and to limit credit exposure.

Action: Authority Approval

4. Public Comment / Adjournment

Next meeting

2007-03-28 10:00:00.0

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101 8th Street, 1st Floor

Oakland, CA 94607
